

**MERCER COUNTY PLANNING BOARD
REGULAR MEETING MINUTES
MAY 14, 2014**

PRESENT: Thomas M. Ryan, Chairman
William S. Agress, Vice-Chair
Anthony P. Carabelli, Freeholder
Samuel M. Rubino
Michael R. Shine
Gregory Sandusky, County Engineer

ALSO PRESENT: Robert Ridolfi, Board Counsel
Donna M. Lewis, Planning Director
Richard Smith, Planning Board Secretary
Lisa Fritzinger, Staff
Matthew Lawson, Staff
Marisa Mule' Van Horn, Staff
Daniel Pace, Staff

Mr. Ryan called the meeting of the Mercer County Planning Board to order at 9:03 a.m.

I. STATEMENT OF ADEQUATE NOTICE

Pursuant to the Sunshine Law, notice of this meeting was sent to the Trenton Times, the Trentonian, and was posted in the County Clerk's office and the County Administration Building on April 23, 2014.

II. APPROVAL OF MINUTES

Mr. Agress made a motion to approve the minutes of the April 9, 2014 Planning Board meeting and Mr. Carabelli seconded the motion. The minutes were approved with the following vote:

Y	Thomas M. Ryan	Y	Samuel M. Rubino
Y	William S. Agress	Y	Michael R. Shine
Y	Anthony P. Carabelli	Y	Gregory Sandusky

III. PUBLIC COMMENT

There was no public comment

IV. OLD BUSINESS

There was no old business

V. NEW BUSINESS

There was no new business

VI. CORRESPONDENCE

a. Letter dated April 17, 2014 from Daniel Pace, MCADB

VII. ADJOURNMENT

Mr. Carabelli made the motion to adjourn the meeting and Mr. Rubino seconded the motion. The meeting was adjourned at 9:05 a.m. with the following vote:

Y	Thomas M. Ryan	Y	Samuel M. Rubino
Y	William S. Agress	Y	Michael R. Shine
Y	Anthony P. Carabelli	Y	Gregory Sandusky

Respectfully Submitted,

Richard J. Smith, Planning Board Secretary

Attachments, if any, which are listed in the minutes, are made part of the permanent record in the Minute Book and are available upon request.